



Town of Windham

Town Offices
8 School Road
Windham, Maine

Meeting Agenda

Town Council

Tuesday, September 26, 2017

7:00 PM

Council Chambers

I. Roll Call of Members.

II. Pledge of Allegiance.

"We, the Windham Town Council recognize our individual and collective responsibilities as leaders and representatives of our community. To this end, we pledge to conduct ourselves in a manner befitting these roles and duties. We pledge and encourage others to 'Be the Influence' and to recognize that decisions matter." (Resolution 14-285, in support of the "Be the Influence" community collaborative in addressing the pervasive adverse effects of substance use and abuse in the community.)

III. Minutes to be Approved:

[CD 17-296](#) To approve the minutes of the September 12, 2017 Council meeting.

Attachments: [Minutes-Town Council-9-12-2017](#)

[CD 17-298](#) To approve the minutes of the September 19, 2017 Council meeting.

Attachments: [Minutes-Town Council-9-19-2017](#)

IV. Public Participation.

The public is invited to address the Council on any item of business not on the agenda for tonight's meeting.

NOTE TO CITIZENS: Citizens have the right and are encouraged to speak during public participation regarding items not on the agenda, or regarding an item when it comes up on the agenda.

All comments and questions during public participation or on an agenda item must be directed to the Chair and be limited to not more than three (3) minutes per speaker; except that the Chair may grant another three (3) minutes at his/her discretion.

Persons present at Council meetings are requested not to applaud or otherwise express, other than verbally, their approval or disapproval of any statements made or actions taken at such meeting.

Anyone who has already addressed the Council during public participation, on an agenda item, or during a public hearing will be asked to wait until all others have spoken before being recognized a second time.

V. Councilors' Comments.**VI. Council Correspondence.**

- [CD 17-282](#) Town Clerk's Monthly Report - August 2017
Attachments: [Town Clerk's report for August 2017](#)
- [CD 17-283](#) Windham Public Library Monthly Report - August 2017
Attachments: [Library Monthly Report - August 2017](#)
- [CD 17-285](#) Parks and Recreation Department Monthly Report - August 2017
Attachments: [Parks & Recreation Monthly Report - August 2017](#)
[Summary of 2017 Season](#)
- [CD 17-286](#) Public Works Monthly Report - August 2017
Attachments: [Public Works Monthly Report - August 2017](#)
[August 2017 Mission.Success.Measurment Table](#)
- [CD 17-287](#) Fire-Rescue Department Monthly Report - August 2017
Attachments: [Fire-Rescue Monthly Report - August 2017](#)
- [CD 17-288](#) Assessing & GIS Department Report - August 2017
Attachments: [Assessing & GIS Department Monthly Report - August 2017](#)
- [CD 17-289](#) Police Department Monthly Report - August 2017
Attachments: [Police Department Monthly Report - August 2017](#)
- [CD 17-294](#) Social Services Monthly Report - August 2017
Attachments: [Social Services Monthly Report - August 2017](#)

VII. Town Manager's Report.

- [CD 17-260](#) Town Manager's Report.
Attachments: [Town Manager's Report 20170921](#)
[Projects & Issues List 20170921](#)
[Projects & Issues Sheets 20170921](#)

VIII. Committee Reports.

The Chairman will ask for reports from Council subcommittees and representatives from other Council appointed committees at this time.

A. Council Subcommittees.**B. Other Committees.****IX. PUBLIC HEARINGS.**

[CD 17-284](#) To receive public comment on proposed amendments to the town's General Assistance Ordinance, Chapter 111 of the Code of the Town of Windham, which update appendices establishing certain benefit maximums as required by statute.

Attachments: [General Assistance Ordinance Amendments effective Oct. 1, 2017](#)

[CD 17-295](#) To receive public comment relative to the issuance of licenses for junkyard/automobile graveyards in the Town of Windham.

Attachments: [Junkyard Packet - Public Hearing](#)

X. CONSENT AGENDA.

None.

XI. UNFINISHED BUSINESS & GENERAL ORDERS.

[17-174](#) To adopt proposed amendments to the town's General Assistance Ordinance, Chapter 111 of the Code of the Town of Windham, which update appendices establishing certain benefit maximums as required by statute.

Attachments: [17-174 Cover Sheet](#)
[Memo General Assistance Ordinance Changes](#)
[GA Maximums Summary 2016-2017](#)
[GA Maximums Summary 2017-2018](#)
[Appendices A - D](#)
[Ordinance Adoption Sheet](#)

[17-175](#) To find that the requirements of 28-A M.R.S.A. § 653 have been met and to approve an application submitted by JMA Enterprises Inc. d/b/a Pat's Pizza-Windham for a renewal liquor license.

Attachments: [Pat's Pizza Liquor Renewal](#)

[17-176](#) To approve the application of Lewis Weatherby d/b/a Atlas Auto Parts for a permit to operate a junkyard/automobile graveyard.

Attachments: [17-176 Cover Sheet](#)
[Lewis Weatherby-Junkyard](#)

- [17-177](#) To approve the application of Jessica Glantz d/b/a Dynamic Duo for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-177 Cover Sheet](#)
[Jessica Glantz-Dynamic Duo](#)
- [17-178](#) To approve the application of Robert Wolstenhulme d/b/a Bob's Salvage for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-178 Cover Sheet](#)
[Robert Wolstenhulme-Junkyard](#)
- [17-179](#) To approve the application of David Baily, d/b/a Pete's Auto for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-179 Cover Sheet](#)
[David Bailey-Pete's Auto](#)
- [17-180](#) To approve the application of Stephen Rogers d/b/a Serv-U-Garage for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-180 Cover Sheet](#)
[Stephen Rogers-Junkyard](#)
- [17-181](#) To approve the application of Roy E. Thistle d/b/a A & R Properties for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-181 Cover Sheet](#)
[Roy E. Thistle-Junkyard](#)
- [17-182](#) To approve the application of Jeffrey Whitney for a permit to operate a junkyard/automobile graveyard.
- Attachments:** [17-182 Cover Sheet](#)
[Jeffrey Whitney-Junkyard](#)

XII. Discussion Items.

None.

XIII. Agendas & Scheduling.

- [CD 17-297](#) Agenda Items Reports.
- Attachments:** [Agenda Items Report 20170921](#)
[Projects & Issues List 20170921](#)
[Projects & Issues Sheets 20170921](#)

XIV. ADJOURN.

